



ĀLIAMANU/SALT LAKE/FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA THURSDAY, JANUARY 12, 2017, 7:00 P.M. OAHU VETERANS CENTER, 1298 KUKILA STREET

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute; those giving reports are encouraged to summarize them. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

1. CALL TO ORDER

Chair David Yomes

- A. Roll Call of Board Members – Establish quorum
- B. New Neighborhood Board Assistant Welcome – (K. Russell HO, replaced Stephen SAITO)

2. PUBLIC SAFETY REPORTS & COMMUNITY QUESTIONS

- A. Honolulu Fire Department
- B. Honolulu Police Department District 3 – (Foster Village)/District 5 – (Salt Lake-Aliamanu)

3. OTHER COMMUNITY ISSUES & CONCERNS

- A. 2017 Neighborhood Board Candidate Filing Period – (deadline Friday, February 17, 2017 to apply)
- B. 33rd Annual Great Aloha Run on Monday, February 20, 2017 (Traffic – Salt Lake Boulevard affected)

4. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)

- A. Governor David Ige's Representative
- B. Mayor Kirk Caldwell's Representative – Director Robert Kroning, Department of Design and Construction
- C. State Senator Glenn Wakai
- D. City Councilmember Joey Manahan
- E. State House Representative Linda Ichiyama
- F. State House Representative Aaron Johanson

5. COMMUNITY UPDATES

- A. Honolulu Authority for Rapid Transportation (HART)/Honolulu Rail Transit Project (H RTP) – Pat Lee
- B. Military
- C. Schools
- D. Board of Water Supply

6. BOARD BUSINESS (DISCUSSION/ACTION)

- A. City and County of Honolulu (C&C) Bulky Trash Pick-Up Abuse
- B. Videotaping of Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meetings (Budget Item)
- C. Fireworks – (Legal or Illegal?)

7. UNFINISHED BUSINESS/ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
- B. HART Rail Transit Project – (Aloha Stadium to Airport to Middle Street)

8. APPROVAL OF MINUTES

- A. Approval of the November 10, 2016 Regular Meeting Minutes

9. CHAIR'S REPORT

10. TREASURER'S REPORT – Treasurer Roderick Spadinger

11. DELEGATE REPORTS

- A. Public Safety – David Czar
- B. Transportation – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health & Human Services – Chandra Kanemaru
- E. Legislation – Roderick Spadinger
- F. Parks and Recreation – Lennard Pepper
- G. Oahu Metropolitan Planning Organization (OahuMPO) – Eric Ching
- H. Senior Citizens – Patti Igawa
- I. Education/Environment – David Yomes

13. ANNOUNCEMENTS

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, February 9, 2017 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Videotaped Board meetings are aired on 'Ōlelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

14. ADJOURNMENT – Board picture-taking for the Neighborhood Commission Office (NCO) website to follow.

2016-2017 Neighborhood Board No. 18 Priorities

- TRANSPORTATION
- COMMUNITY & POLICE COOPERATION
- INCREASE COMMUNITY PARTICIPATION

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.